

ENROLLED RESOLUTION 161-3

APPROVAL OF THE J.B.J. DEVELOPMENT COMPANY AMENDMENT
TO THE YEAR 2006 WAUKESHA COUNTY DEVELOPMENT PLAN

WHEREAS on November 26, 1996, the Waukesha County Board of Supervisors in Resolution No. 151-13 approved a Development Plan for Waukesha County to take effect January 1, 1997, and

WHEREAS on May 27, 1997, the Waukesha County Board of Supervisors adopted Resolution #152-R-002 entitled, "Technical Refinements and Implementation of a Development Plan for Waukesha County" which, among other matters, provided for annual update and amendment procedures, and

WHEREAS on February 9, 2006, the Waukesha County Park and Planning Commission and the Waukesha County Land Use, Parks and Environment Committee held a Joint Public Hearing to receive testimony on proposed changes to the Waukesha County Development Plan, and

WHEREAS the Staff has identified in a "Staff Report and Recommendation" dated March 2, 2006, a summary of the hearing, comments and Staff Recommendations for and against the various proposed changes to specific properties and provisions in the Waukesha County Development Plan, and

WHEREAS said "Staff Report and Recommendation" has been reviewed by the Waukesha County Park and Planning Commission on March 2, 2006, and a recommendation thereon reported to the Land Use, Parks and Environment Committee and the Waukesha County Board of Supervisors as required by Resolution No. 152-R-002 which endorses the recommendations set forth in the "Staff Report and Recommendation" along with some modification and additional conditions to various properties, and

WHEREAS on March 28, 2006, the Waukesha County Board referred the amendment of the Town of Brookfield (J.B.J. Development Company) property in the Town of Brookfield back to the Waukesha County Park and Planning Commission for further review based upon comments made at the County Board meeting, and

WHEREAS on May 18, 2006, the Waukesha County Park and Planning Commission reviewed a "Staff Memorandum" dated May 18, 2006, responding to the issues raised at various Town meetings over the past two years, regarding the future uses on the site, and in response to concerns heard at the March 28, 2006 Waukesha County Board of Supervisors meeting, and

WHEREAS on May 18, 2006, the Waukesha County Park and Planning Commission discussed at length the "Staff Memorandum" and information received from the residents of the Town and voted to reconfirm the Land Use, Parks and Environment Committee action on the subject Town of Brookfield parcel (J.B.J. Development Company), and forward the matter back to the Land Use, Parks and Environment Committee for their recommendation to the Waukesha County Board of Supervisors, and

WHEREAS on June 6, 2006, the Land Use, Parks and Environment Committee concurred with the findings of the Waukesha County Park and Planning Commission dated May 18, 2006.

NOW THEREFORE BE IT HEREBY RESOLVED BY THE WAUKESHA COUNTY BOARD OF SUPERVISORS that the year 2010 and build-out map of the Waukesha County Development Plan be amended for a Town of Brookfield (J.B.J. Development Company) property, in the NE ¼ of the SW ¼ of Section 29 in the Town of Brookfield, which was placed in the Medium Density Residential category in 2005, (Tax Key No. BKFT 1123.977.003), revising the previously imposed conditions of the 2005 Plan amendment as follows:

1. The total number of dwelling units to be permitted on the site would be a maximum of 64.
2. Primary access to this site shall be from Janacek Road, through either the Town's property or a combined access drive between the property owners to the south (Funworld) and the Town's land.
3. The maximum height of the north building shall be limited to 880' above mean sea level. Further, additional landscape materials of a coniferous type and having a minimum initial planting height of four to six ft., shall be established along the north lot line, north of the northern most building and adjacent to the existing vegetative material along the property line.
4. A Deed Restriction shall be placed, in perpetuity, on the Primary Environmental Corridor areas of the property indicating no further development shall take place.
5. There shall be no vehicular access to Briar Ridge Drive and the subject development.

BE IT FURTHER RESOLVED that a more detailed description and maps of the aforementioned property are on file in the office of the Waukesha County Department of Parks and Land Use.

BE IT FURTHER RESOLVED that the Waukesha County Clerk shall file a certified copy of this Resolution with the Town of Brookfield Clerk of Waukesha County.

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TO THE YEAR 2006 WAUKESHA COUNTY DEVELOPMENT PLAN

Presented by:

Land Use, Parks, and Environment Committee



William A. Mitchell, Chair


Keith Hammitt


Keith Harenda


Pauline T. Jaske


Walter L. Kolb



Vera Stroud


Peter M. Wolff

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: 6-16-06, 
Kathy Nickolaus, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved: x
Vetoed: _____
Date: 6/19/06, 
Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-06/13/06

(RES) NUMBER-1610003

1 K. HERRO.....AYE	2 R. THELEN.....AYE
3 T. ROLFS.....	4 R. HUTTON.....AYE
5 J. MARCHESE.....AYE	6 D. BROESCH.....AYE
7 J. JESKEWITZ.....AYE	8 J. DWYER.....AYE
9 P. HAUKOHL.....AYE	10 S. WOLFF.....AYE
11 K. HARENDA.....AYE	12 T. SCHELLINGER....AYE
13 J. MORRIS.....AYE	14 A. KALLIN.....AYE
15 D. SWAN.....AYE	16 R. STEVENS.....AYE
17 J. BEHREND.....AYE	18 B. MORRIS.....AYE
19 W. MITCHELL.....	20 P. WOLFF.....AYE
21 W. KOLB.....AYE	22 G. BRUCE.....AYE
23 J. TORTOMASI.....AYE	24 B. KRAMER.....AYE
25 K. CUMMINGS.....AYE	26 F. RUF.....AYE
27 D. PAULSON.....AYE	28 P. JASKE.....AYE
29 T. BULLERMANN.....	30 K. NILSON.....AYE
31 V. STROUD.....AYE	32 P. GUNDRUM.....
33 K. HAMMIT.....AYE	34 R. SINGERT.....AYE
35 P. MEYER.....AYE	

TOTAL AYES-31

TOTAL NAYS-00

CARRIED_____

DEFEATED_____

UNANIMOUS X

TOTAL VOTES-31